

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062502

FILED  
May 26, 2005  
Secretary of State

Entity Name: SOUTHWEST INNOVATIONS INC.

**Current Principal Place of Business:**

11220 METRO PKWY  
SUITE 21  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

11220 METRO PKWY  
SUITE 21  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 65-0851510      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, RICK  
11861 MCGREGOR BLVD.  
FT. MYERS, FL 33919      US

**Name and Address of New Registered Agent:**

WARREN, RICK  
11220 METRO PKWY  
SUITE 21  
FT. MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_ 05/26/2005  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      V      ( ) Delete  
Name:      WARREN, RICK  
Address:      2361 AUDRIDGE AVE  
City-St-Zip:      FT. MYERS, FL 33919

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      V      (X) Change ( ) Addition  
Name:      WARREN, RICKY D II  
Address:      5463 N PETERSON RD.  
City-St-Zip:      SEDALIA, CO 80135

Title:      PRES      ( ) Change (X) Addition  
Name:      WARREN, RICKY D  
Address:      11220-21 METRO PKWY  
City-St-Zip:      FT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK WARREN      PRES      05/26/2005  
Electronic Signature of Signing Officer or Director      Date